Oneida County Board of Adjustment October 17, 2017 9:00 a.m.

Committee Room #2, Second Floor Oneida County Courthouse, Rhinelander WI 54501

Chairman Harland Lee called the meeting to order at 9:00 a.m. in accordance with the Wisconsin Open Meeting Law.

Chairman Lee read the Wisconsin open meeting law statement.

Roll call of Members: John Bloom, "here"; Guy Hansen, "here"; Norris Ross, "here"; Phil Albert, "here"; and Harland Lee, "here".

<u>County Staff members present:</u> Pete Wegner, Assistant Zoning Director; and Julie Petraitis, Program Assistant

Guests present: See Sign in sheet

Approve the agenda. Motion by Guy Hansen, second by Phil Albert to approve the agenda. With all members present voting "aye", the motion carried.

Approve meeting minutes of August 17, 2017. Motion by Phil Albert, second by Norris Ross to approve the meeting minutes of August 17, 2017. With all members present voting "aye", the motion carried.

Motion by Ross, second by Bloom to approve the meeting minutes of July 13, 2017 as submitted. With all members present voting "aye", the motion carried.

Approve public hearing meeting minutes of August 17, 2017. Motion by Phil Albert, second by Norris Ross to approve the public hearing meeting minutes of August 17, 2017. With all members present voting "aye", the motion carried.

Approve meeting minutes of September 7, 2017. Motion by Guy Hansen, second by Norris Ross to approve the meeting minutes of September 7, 2017. With all members present voting "aye", the motion carried.

Approve meeting minutes of September 19, 2017. Motion by Guy Hansen, second by Phil Albert to approve the meeting minutes of September 19, 2017. With all members present voting "aye", the motion carried.

<u>Update of zoning statutes and ordinance amendments.</u> Nothing at this time.

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Review/revise meeting/hearing calendar. November 7, 2017 McNamar and November 15, 2017 Marshfield Clinic.

Harland Lee, Chairperson

Phil Albert, Secretary